

**EDMORE VILLAGE COUNCIL  
JOURNAL OF MINUTES**

1. **CALL TO ORDER:** The regular session of the Village of Edmore Council was called to order on October 12, 2015 at 7:00 P.M. in the Curtis Community Building by **President Karl Kluwe**.
2. **ROLL CALL:** Members Present-**Kluwe, Adams, Ashbaugh, Ballard, Deja, Kohn**. Absent: **Davis**. Also present were: James Lower-Village Manager, Tracy Fockler-Village Finance Director/Clerk.
3. **APPROVAL OF AGENDA:** Motion to approve the agenda. MOTION APPROVED unanimously.
4. **GUESTS:** None
5. **PUBLIC COMMENTS:** None
6. **POLICE REPORT** on file.
7. **FINANCE REPORT** on file.
8. **CLERK REPORT-Tracy Fockler**-Minutes presented from September 14, 2015 for approval. MOTION BY **Ballard**, supported by **Deja** to accept the minutes as presented. MOTION APPROVED unanimously.
9. **TREASURER'S REPORT-Tracy Fockler** reported books balanced thru month of September.
  - A. **PAYMENT OF BILLS**-MOTION BY **Deja**, supported by **Adams** bills presented be approved for payment. MOTION APPROVED unanimously.
10. **MANAGER'S REPORT-James Lower**
  - A. **WATER TOWER**-Delayed until spring.
  - B. **GRANTS**-Bag Building and Hitachi property grant projects are underway. Also, the SAW grant final paperwork is scheduled to come through late this month.
11. **PUBLIC HEARING-Zoning Ordinance Amendments**

**Kluwe** opened a public hearing at 7:15 P.M., for proposed Zoning Ordinance Amendments Number 233.

Members Present-**Kluwe, Adams, Ashbaugh, Ballard, Deja, Kohn**. Absent: **Davis**

**Public Comments:** None

**Kluwe** closed public hearing at 7:16 P.M.
12. **OLD BUSINESS**-None
13. **NEW BUSINESS**
  - A. **AMENDMENT TO ZONING ORDINANCE 233**-MOTION BY **Ballard** supported by **Deja** to approve the proposed amendment Zoning Ordinance Number No. 233 as recommended. MOTION APPROVED unanimously.
  - B. **TESTING AGREEMENT CASAIR**-MOTION BY **Ballard** supported by **Kohn** to send letter to Casair within 14 days that equipment must come off water tower by spring. Letter to serve as official notice that village cannot guarantee any land will be available to them and to honor current contract and

have all antennas removed by spring in time for water tower painting. Letter to be reviewed by **Kluwe before sent**. MOTION APPROVED unanimously.

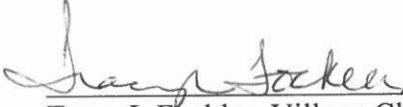
**C. MANAGER EVALUATION FORMS**-Fill out forms and return to **Kluwe** by November 2, 2015. Will be an average of all scores and include comments. Council members to also reach out to 5 people in community on their insight. Department heads to provide a scaled down version of evaluation. **17.**

**PUBLIC COMMENTS- None**

**18. COUNCIL COMMENTS: None**

**19. MOTION TO ADJOURN MEETING AT 7:28 P.M. BY Ballard**, supported by **Kohn**. MOTION APPROVED unanimously.

Approved: November 9, 2015

  
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Tracy L Fockler, Village Clerk